

Torrance, California
October 5, 1953

MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE TORRANCE CITY COUNCIL

The City Council of the City of Torrance convened in an Adjourned Regular Meeting in the Council Chamber of the City Hall on Monday, October 5, 1953, at 7:00 P.M., Mayor Schwab presiding.

Those responding to roll call by City Clerk Bartlett were: COUNCILMEN: Benstead, Drale and Schwab. ABSENT: COUNCILMEN: Blount and Spelman. Also present were City Manager Stevens and City Attorney Hall.

Councilman Benstead led the salute to our Flag.

Councilman Drale moved to dispense with the regular order of business. Motion, seconded by Councilman Benstead, carried unanimously by those present.

City Clerk Bartlett read title to:

RESOLUTION NO. 2443

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TORRANCE REPEALING RESOLUTION NO. 2442.

City Clerk Bartlett read the Resolution in its entirety. Councilman Benstead moved for the adoption of Resolution No. 2443. Motion, seconded by Councilman Drale, carried unanimously by roll call vote of those present.

At 7:05 p.m. Councilman Spelman arrived.

RESOLUTION NO. 2444

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TORRANCE AUTHORIZING AND PROVIDING FOR THE
ISSUANCE BY SAID CITY OF TAX ANTICIPATION

WARRANTS FOR THE FISCAL YEAR 1953-1953 IN THE
PRINCIPAL AMOUNT OF \$200,000.00 TO MATURE
DECEMBER 31, 1953.

Councilman Benstead moved to dispense with further reading of the Resolution. Motion, seconded by Councilman Drale, carried unanimously by roll call vote of those present.

Councilman Benstead moved for the adoption of Resolution No. 2444. Motion, seconded by Councilman Drale, carried unanimously by roll call vote of those present.

City Clerk Bartlett requested the Council approve the temporary transfer to the General Fund of the following amounts: From the Motor Vehicle License Fund \$30,000.00, from the Major Streets Fund \$20,000.00, from the County Aid to Cities Fund \$10,000; a total of \$60,000.00 to be transferred to the General Fund.

Councilman Drale moved to concur with the request of City Clerk Bartlett. Motion, seconded by Councilman Benstead, carried unanimously by roll call vote of those present.

Councilman Drale moved that \$40,000.00 be transferred from the Water Reserve Funds of the Water Department to the General Fund, effective this date. Motion, seconded by Councilman Spelman, carried unanimously by roll call vote of those present.

Councilman Drale moved the following be authorized to attend the California League of Cities Conference in San Francisco, October 18-21, inclusive, and that appropriate expenses be paid:

Members of the City Council
City Treasurer
City Manager
City Attorney
Chief of Police
Fire Chief
Assistant to the City Engineer
Recreation Director

Motion, seconded by Councilman Benstead, carried unanimously by roll call vote of those present.

Councilman Spelman moved the expense checks be issued for the trip in the amount of not to exceed \$175.00. Motion, seconded by Councilman Drale, carried unanimously by roll call vote of those present.

At 7:15 p.m. Councilman Spelman moved to adjourn to 8:00 p.m., October 6, 1953. Motion, seconded by Councilman Drale, carried unanimously by those present.

A. H. Bartlett

CITY CLERK OF THE CITY OF TORRANCE

APPROVED:

W. M. Schuch

MAYOR OF THE CITY OF TORRANCE

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